



**Working Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, September 14th, 2011 – 3:30 to 5:30 p.m.
Frontline Headquarters Building, 669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Chair
Keith Bartholomew
Troy K. Walker
Necia Christensen
Justin Allen

Amended Agenda

Action Items:

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| 1. | <u>Approval of August 2011 Meeting Report</u> | Charles Henderson |
| 2. | Jordan River Commission ILA Follow Up | Bruce Jones |
| 3. | <u>Salt Lake County ILA for Mtn Transportation Study</u> | Chris Chesnut |
| 4. | <u>UTA Property Transfer to UDOT for Geneva Road Project</u> | Dave Goeres |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

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| 5. | Fare Study | Michael Allegra |
| 6. | Adjourn | |